

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
TUESDAY, NOVEMBER 15, 2016**

Location: Town Manager's Meeting Room, Second Floor
Town Hall Annex

Present: Adam Chapdelaine
Allen Reedy
Bill Hayner
John Maher
Bob Jefferson
Ruthy Bennett
Brett Lambert

Guests: Rob Juusola, NV5
Lee Rich, DRA
Brian DeFilippis, PMA
Karen Donato, Principal of Thompson Elementary School
GTC Executives

Absent: Diane Johnson
Chairman John Cole

Vice Chair, Allen Reedy called the meeting to order at 7:30 PM

THOMPSON SCHOOL

Representatives of the GTC Construction Company were present and introduced by Brian DeFilippis and were welcomed by the Committee. They included President John Keeveney, Project Manager Kyle McManus, and the Job Superintendant. Brian reviewed such matters as site traffic management and scheduling of project meetings. The building permit is expected to be issued shortly.

STRATTON SCHOOL

Mr. Juusola gave an update: Triumph was on site to correct some issues concerning the public address system; work is progressing for the main building on HVAC, the roof, rough electrical, and plumbing. A change order received from GNR was unanimously approved on a motion by Hayner, seconded by Lambert. In addition, Change Orders #3 and #4 from Triumph were unanimously approved with Mr. Hayner abstaining upon a motion by Chapdelaine, seconded by Maher.

GIBBS SCHOOL

Interviews have been conducted with the two finalists for the construction company; namely Shawmut and Rich, and the subcommittee has chosen Shawmut.

There was a discussion as to how the contract price would be set. The contractor listed line items, and the Owner's Project Manager and Architect weighed in, and a figure for each item was arrived at.

A handout outlining certain proprietary items for the project was discussed and unanimously approved on a motion by Lambert, seconded by Hayner.

A discussion on LEEDS was deferred until the next Committee meeting.

The minutes of the November 2nd meeting were unanimously approved on a motion by Bennett, seconded by Jefferson, with Hayner abstaining due to his absence from the meeting.

INVOICES

The following invoices were unanimously approved on a motion by Jefferson, seconded by Chapdelaine:

1. G&R Construction for Change Order #4 in the amount of \$46,405.81;
2. Triumph Modular for Change Order #3 in the amount of \$12,306.53;
3. Triumph Modular for Change Order #4 in the amount of \$37,170;
4. Feingold Alexander Architects for design services in September 2016 in the amount \$41,250;
5. Triumph Modular for Invoice #42882 for Thompson Modular Lease in the amount of \$8,750;
6. Triumph Modular for Pay Requisition #5 for Stratton Modulars for November 2016 in the amount of \$99,425.23;
7. Triumph Modular for Invoice # 42072 for Stratton Storage Units in the amount Of \$170;
8. Arlington DPW for the Stratton parking lot in the amount of \$22,833.05;
9. Horizon Engineering for Cx Services in October 2016 in the amount of \$808; and
10. Specialized Cabling Solutions, Inc., for wireless access to technology for the Stratton gym in the amount of \$576.70.

Whereupon a motion was made by Maher, seconded by Hayner, to adjourn at 8:43 PM, and it was unanimously voted.

Respectfully submitted,

John F. Maher, Clerk Pro Tem